

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 September 2, 2008 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Gary Falcon and Eddie Goldsmith – E911 Program
Mike Ashby – Veteran & Flag Issues

REPORTS

Police/Fire/City Administrator/Electric Department

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of August 26, 2008 Council Meeting Minutes
5. City – Authorization for Employees to Attend Executive Seminar on Leadership in Coeur d'Alene on October 1, 2008 (attachment)
6. Electric – Approval for Blaine Grossman to Attend Meter School in Seattle on September 8-12, 2008 (attachment)

OLD BUSINESS

7. City – City – Visitor Center Advertising
8. Police – Animal Pound Caretaker
9. City – Roof Repairs (attachment)
10. Sewer – Oak Street Line Repair/Replacement (attachment)

NEW BUSINESS

11. City – E911 System Assistance and Approval
12. City – Accept Resignation of Mike Klaus (attachment)
13. City – Permission to Advertise for Hire of Employee (attachment)
14. Water – Authorize Mayor to Sign Change Order #5, Pay Request #6, Balancing Change Order #6, Retainage Release Pay Request #7, and DEQ Loan Request #17 for Phase 1A of the Water Project (attachment)
15. Water – Authorize Mayor to Sign Certificate of Substantial Completion for Phase 1A (attachment)
16. Sewer – Approval to Contract for Line Maintenance at Kootenai River Inn (attachment)
17. Electric – NRU Letter of Intent (attachment)
18. Water – Information on Fluoride Treatment (attachment)
19. Street – Authorize Purchase of Roller (attachment)
20. City – Billing Update (attachment)
21. City – Set Joint Meeting with Commissioners

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

- 22. Street – Letter Dated 8-26-08 to DEQ RE: Snow Disposal (attachment)
- 23. City – Information from ICRMP RE: On-Call/Standby Time (attachment)
- 24. City – Meeting on 9-4-08 at 4:30 p.m. with Michelle Sandberg and Greg Helbling to
Discuss Insurance Benefits and Alternatives